

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 JUL 10 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600000741 (6)
 1. Corporation Name PROACTIVE TECHNOLOGIES, INC.

Principal Place of Business: 7118 BEECH RIDGE TRAIL, TALLAHASSEE FL 32312
 Mailing Address: 7118 BEECH RIDGE TRAIL, TALLAHASSEE FL 32312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/13/1996

4. FEI Number: 23-2265039 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

30 Zip Country

9. Name and Address of Current Registered Agent
 CONNER, MARK A
 7118 BEECH RIDGE TRAIL
 TALLAHASSEE FL 32312

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD CONNER, MARK A 7118 BEECH RIDGE TRAIL TALLAHASSEE FL	1.1 TITLE P/D/C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DECHMAN, ANNE F 7118 BEECH RIDGE TRAIL TALLAHASSEE FL	2.1 TITLE Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	HEIDENREICH, JAMES F 7118 BEECH RIDGE TRAIL TALLAHASSEE FL	2.2 NAME Dr. Ben S. Branch
CITY-ST-ZIP	WILLIAMS, DAVID K 7118 BEECH RIDGE TR TALLAHASSEE FL	2.3 STREET ADDRESS University of Mass., School of Mgmt.
TITLE	PREISS, JAMES A 7118 BEECH RIDGE TRAIL TALLAHASSEE FL	2.4 CITY-ST-ZIP Amherst, MA 01003
NAME	MALONEY, ROBERT E JR 7118 BEECH RIDGE TR TALLAHASSEE FL	3.1 TITLE Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		3.2 NAME Langdon S. Flowers, Jr.
CITY-ST-ZIP		3.3 STREET ADDRESS 329 N. Broad Street
		3.4 CITY-ST-ZIP Thomasville, GA 31792
		4.1 TITLE 8000025884088 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		4.2 NAME -07/13/98--01065--009
		4.3 STREET ADDRESS ***1117.50 ****558.75
		4.4 CITY-ST-ZIP
		5.1 TITLE Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME
		5.3 STREET ADDRESS
		5.4 CITY-ST-ZIP
		6.1 TITLE
		6.2 NAME
		6.3 STREET ADDRESS
		6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

0007674

CR2E034 (5/98)

Handwritten initials and date: 7-10-98